



# City of Racine

## Meeting Minutes - Draft

### Community Development Committee

City Hall  
730 Washington Ave.  
Racine, WI 53403  
www.cityofracine.org

*Mayor Gary Becker, Chairman*  
*Director of City Development Brian O'Connell*  
*Director of Parks, Recreation, and Cultural Services Donnie Snow*  
*Public Health Administrator, Janelle Grammer, Alderman Q.A. Shakoor, II*  
*Alderman Ronald D. Hart, Alderman Gregory Holding, Alderman Thomas Friedel*  
*Alderman David L. Maack, Alderman James T. Spangenberg, Ken Lumpkin*  
*Carol Wallace, Delia Orozco, Lee Martinez*

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Thursday, October 25, 2007

6:00 PM

City Hall, Room 205

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#### **Chairman Gary Becker called the meeting to order at 6:00 p.m.**

**PRESENT:** 10 - Ronald D. Hart, Brian O'Connell, Gregory Holding, Gary Becker, Thomas Friedel, David L. Maack, James T. Spangenberg, Donnie Snow, Lee Martinez and Janelle Grammer

**ABSENT:** 1 - Delia Orozco

**EXCUSED:** 3 - Q.A. Shakoor II, Ken Lumpkin and Carol Wallace

#### **Approval of the September 13, September 20, September 27, and October 4 Meeting Minutes**

A motion was made by Alderman Thomas Friedel, seconded by Alderman Gregory Holding, to approve the minutes, as distributed. The motion PASSED by a Voice Vote.

#### **Public Hearing on the Preliminary 2008 Community Development Block Grant (CDBG) Allocation**

*Chairman Becker opened the hearing at 6:05 p.m.*

*The following persons spoke:*

*Jamel Garrett, YMCA Achievers*

*Kay Gregor, Racine Literacy Council*

*Cherie Griffin, Women's Resource Center*

*Ola Baiyewu, First Choice Pre-apprenticeship Program.*

*Chairman Becker closed the hearing at 6:10 p.m.*

**07-1072**

**Subject:** (Direct Referral) Allocation of 2008 Community Development Block Grant (CDBG) funds.

**Recommendation of Community Development Committee on 10-25-07:** To approve the recommended allocation of Community Development Block Grant funds for public and non-public service activities; if funds are received in excess of those allocated, those funds be placed in the Local Option/Contingency fund, and if the grant is less than estimated, the Local Option/Contingency fund be reduced accordingly.

**Further** to authorize and direct the appropriate City officials to execute and submit the appropriate documents on the City's behalf to the U.S. Department of Housing and Urban Development to secure the City's 2008 Community Development Block Grant funds.

**Further** to authorize the appropriate City officials to execute third-party contracts with agencies approved for use of the 2008 Community Development Block Grant funds.

**Fiscal Note:** The 2008 Community Development Block Grant is estimated to be \$2,000,000.

**Attachments:** [2008 CDBG Allocation.pdf](#)

*Director O'Connell moved to increase the allocation to Neighborhood Housing Services - 2008 Healthy Neighborhood Development by \$15,000 and to reduce the allocation to Racine Engineering Department - DPW Project by an equal amount Alderman Friedel seconded. Motion carried on a voice vote.*

*Director O'Connell reported that the Community Economic Development Corporation (CEDCO) and the Wisconsin Women's Business Initiative Corporation (WWBIC) agreed to divide the funds allocated to disadvantaged business development activities with CEDCO's receiving \$125,000 and WWBIC receiving \$25,000.*

**A motion was made by Brian O'Connell, seconded by Alderman James T. Spangenberg, that this item be Recommended For Approval, as outlined in the recommendation. The motion PASSED by a Voice Vote.**

[07-1262](#)

**Subject:** Communication transmitting the Homeless Assistance Coalition's recommended allocation of 2007 Emergency Shelter Grant (ESG) funds.

**Recommendation of Community Development Committee on 10-25-07:** To approve the allocation of 2007 Emergency Shelter Grant funds as recommended by the Homeless Assistance Coalition.

**Further** to authorize and direct the appropriate City officials to execute and submit the appropriate documents on the City's behalf to secure the City's 2007 Emergency Shelter Grant funds.

**Further** to authorize the appropriate City officials to execute third-party agreements with agencies approved for use of the 2007 Emergency Shelter Grant funds.

**Fiscal Note:** An Emergency Shelter Grant of \$88,000 has been awarded to the City.

**Attachments:** [2007 Emergency Shelter Grant.pdf](#)  
[2007 ESG Allocation.pdf](#)

A motion was made by Brian O'Connell, seconded by Alderman Thomas Friedel, that this item be Recommended For Approval, as outlined in the recommendation. The motion PASSED by a Voice Vote.

07-1312

**Subject:** (Direct Referral) Request of Human Capital Development, Inc.'s to Amend the 2007 Program Budget for the First Choice Pre-apprenticeship Program.

**Recommendation of Community Development Committee on 10-25-07:** To approve the amended 2007 program budget for the First Choice pre-apprenticeship program, as submitted.

**Fiscal Note:** Approval of the amended program budget will allow Human Capital Development to use its funds more efficiently.

**Attachments:** [L.Revision of 2007 program budget.pdf](#)

*Ola Baiyewu and Bob Reinders, First Choice Pre-apprenticeship Program, reviewed the requested budget amendments and the rationale for them.*

A motion was made by Alderman Thomas Friedel, seconded by Alderman Gregory Holding, that this item be Approved, as recommended. The motion PASSED by a Voice Vote.

## Adjournment

*There being no further business, the meeting adjourned at 6:30 p.m.*

*Respectfully Submitted,*

*Joseph Heck  
Assistant Director of City Development*